

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561
MINUTES OF THE BOARD OF REVIEW
Wednesday, June 3, 2015

Present were Steve Peetz, Chair, Supervisor Charlie Hall, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer. Peetz called the Board of Review into session during the 30 day period beginning on the 2nd Monday of May, pursuant to Wis. Statutes, Sec. 70.47(1) & (2) with the intention of adjourning until a later date. McCumber reported the assessor is available to conduct the Board of Review beginning at 9am on Saturday, July 18, 2015. Motion to adjourn until July 18, 2015 at 9am by Gaedke, second by Peetz. Motion passed.

MINUTES OF THE TOWN BOARD MEETING **Wednesday, June 3, 2015**

Present were Steve Peetz, Chair, Supervisor Charlie Hall, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of May 6, 2015 & May 27, 2015. Motion by Gaedke to approve the minutes of both meetings, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz, to approve, second by Hall. Motion passed. Under **PUBLIC COMMENT**, Tawsif Anim, the SW Regional Director for Senator Ron Johnson's office spoke regarding a couple of issues the Senator is working on including a bill requiring the IRS to notify individuals, law enforcement, and employers when there has been a breach of the Social Security Administration's information. Under **CORRESPONDENCE** The town received a letter from Alliant Energy regarding line inspections and pole treatment. McCumber reported this is a separate issue from the ATC line placement easement that is being worked on in the town. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported that our attorneys met with Devil's Head Resort's attorney last week regarding the assessment lawsuit and underpayment of room tax, but there was nothing new to report as a result of that meeting. Richard Grant was to give a report on the Walleye Lane handicap fishing platform, but that matter as an addendum to the agenda and will be discussed later. The assessor will hold Open Book on June 27, 2015 from 9am – 11am; the Board of Review will be July 18, 2015 from 9am – 11am or until adjournment. Peetz reported that cleanup day was a huge success as we had a record amount of trash removed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve the 9th Addendum to Lake View Estates Condominiums to enlarge Unit 55 to accommodate a new residence, tax parcels 026-1327-00000 and 026-1328-00000, Premier Builders, 102 S. Holiday Dr., Waunakee, WI 53597. Motion by Gaedke, second by Hall. Motion passed. The board then considered a recommendation from the Planning & Zoning Commission to approve a site plan for the establishment of a residential structure to be placed outside of the approved building envelope for Lot 66 on Lookout Court of Lakeview Estates Planned Area Development (PAD) #10-02 with conditions, tax parcel 026-1333-50000; Nathan & Kristen Quayle, 501 21st St., Prairie du Sac, WI 53578. McCumber reported the commission approved new building envelopes after the developer and property owner came to agreement to maintain 20' between the two parcels. The developer is going to correct the condominium documents to reflect that 10' setbacks are to be maintained rather than the 7' setbacks. McCumber also confirmed with Grant and Frank Olah, who was also in attendance, that the 20' setback area met the intention of the Zoning Commission. Motion to approve the site plan by Gaedke, second by Peetz. Motion passed. The Commission then considered the reissuance of the following alcohol licenses: **CLASS "B" COMBINATION LICENSE**: Joseph P. Vittengl, S4116 Whispering Pine Dr., Baraboo, WI 53913, Agent for Ski Enterprise Corporation of Wisconsin, Inc., d/b/a Devil's Head Resort and Convention Center, S6330 Bluff Rd., Merrimac, WI 53561. Jennifer Canterbury Risgaard, 317 RiverWood Bend, DeForest, WI 53532, Agent for JMT Enterprises of Wisconsin, Inc., d/b/a The Old Schoolhouse Restaurant, E13887 Cty Rd. DL, Merrimac, WI 53561. Thane Newman, 3501 RR 620 S. #13205, Austin, TX, d/b/a Hillcrest on Lake Wisconsin, E12603 Kilpatrick Point Rd., Merrimac, WI 53561; **CLASS "A" COMBINATION LICENSE**: Charlie C. Fuchs, 8425 Hwy Y,

Sauk City, WI 53583, d/b/a Lakeside Hardware, E12695 Hwy 78, Merrimac, WI 53561; **CLASS "B" BEER LICENSE:** Merrimac Conservation Club, E13535 STH Hwy 113 & 78, Merrimac, WI 53561. Agent, George Pearson, P.O. Box 262, Merrimac, WI 53561; Merry Mac's Campground, LLC., E12995 Halweg Rd., Merrimac, WI 53561. Agent, Patrick Rehwinkel, 8202 Jade Dr., Lodi, WI 53555; **CLASS "A" BEER LICENSE:** Moon Valley Resort, LLC, E13105 Hwy 78, Merrimac, WI 53561. Agent, Donald E. Anderson, 5856 East St., Waunakee, WI 53597. McCumber reported that Moon Valley Resort again completed the wrong application to alter their license to a Class "A" Combination and recommends the board approve the license as issued in the previous years. McCumber will send the applicant a notice again as to why the new application wasn't considered by the town board. Motion to approve the licenses by Peetz, second by Gaedke. Motion passed. The board also considered a fireworks permit for Merry Mac's Campground on July 4, 2015, with a rain date of July 11, 2015, located at E12995 Halweg Rd. McCumber reported there have not been any issues with this applicant in the past. Motion to approve by Gaedke, second by Hall. Motion passed. The board also considered a fireworks permit for Merrimac Fire & Rescue on July 3, 2015, with a rain date of July 5, 2015, on property owned by Marcia Wagner located at S7116 Bluff Rd. Wagner reported that the gate does not open until 5pm. Motion to approve by Peetz, second by Hall. Motion passed. The board then took up a Resolution 2015-02 opposing the insertion of Wisconsin Legislature's Joint Finance Committee's Motion #516 amending tourism room tax collection standards adopted per 1993 Wisconsin Act 467. McCumber reported that this standalone bill was killed by committee on May 14th but was inserted into the Governor's budget by Joint Finance. The implication, if it passes, is the town will eventually retain 100% of room tax that was collected in 2009, any amount over that amount would require the town to allocate 70% of the additional tax to a tourism entity. Those dollars will not be practical enough for the town to create its own tourism board and would likely require we send the money to someone like the Sauk Prairie Tourism setting a date for the Merrimac Town Sanitary District Commission to meet with the US Army to discuss time lines and future activities of the Commission. McCumber reported the town has to set up a checking account for the bond dollars it has received. In addition to the original \$30,000, they have delivered another \$30,000, leaving around \$45,000 in funds after expenses to date, the Commission also needs to approve a hydro-geologist to review the Army's proposed well site tests and select 2 potential well sites to help determine the estimated cost of construction. After some discussion a motion was made by Peetz to tentatively meet on July 8, 2015 at 7pm, seconded by Gaedke. Motion passed. McCumber will follow up with Hall regarding a potential conflict and let the board know whether or not the 8th will work. Finally, the board considered the construction of a handicap fishing platform at Walleye Lane public access. Grant clarified that this is a park and not a public access. Grant provided a proposal from Brandon Greenheck to construct the deck at a cost of \$5,500. It will be cantilevered with minimum soil disturbance and will stay above the high water mark. It will not need DNR approval, but we will need permits from Sauk County. Grant would like to have an action before board to name the Walleye Park in July. McCumber reported how the park fund was initially developed with donations to acquire the Clingman Property (Richard A. Grant Park) and the current balance was from development fees the town collected from developers when it was still allowed by state statute. Grant said he did check DNR and there are no funds for fishing platforms. Peetz moved to approve the project with a cost that is not to exceed \$6,750 out of the park fund, seconded by Gaedke. Motion passed.

Motion to adjourn by Gaedke, second by Hall. Motion approved.